



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE
LOS ANGELES COUNTY COMMISSION ON LOCAL
GOVERNMENTAL SERVICES
KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, ROOM 374-A
LOS ANGELES, CALIFORNIA 90012**

Tuesday, February 4, 2014

9:30 AM

AUDIO LINK FOR THE ENTIRE MEETING. (14-0760)

Call to Order. (14-0516)

Present: Chairperson Mark Burman, Vice Chairperson Bob Archuleta, 2nd Vice Chairperson Jess Talamantes, Commissioner Barry Waite, Commissioner Tyler Kelley, Commissioner Jesse Gabriel and Commissioner Andrew Friedman

Excused: Commissioner Rodrigo Guerra Jr., Commissioner Jules Bagneris III and Commissioner Alexander Ponder

I. ADMINISTRATIVE MATTERS

1. Approval of the Minutes of January 7, 2014. (14-0517)

On motion of Vice Chairperson Bob Archuleta, seconded by 2nd Vice Chairperson Jess Talamantes, unanimously carried, this item was approved.

Attachments: [SUPPORTING DOCUMENT](#)

2. Review and Approval of the Commission on Local Governmental Services' Revised Rules and Regulations. (14-0518)

On motion of Commissioner Jesse Gabriel, seconded by Vice Chairperson Bob Archuleta, unanimously carried, this item was approved.

Attachments: [SUPPORTING DOCUMENT](#)

II. REPORT

3. Chair's Report for the month of February 2014. (14-0519)

There was no Chairperson's report given.

III. PRESENTATION

4. Follow-up presentation titled, "A Sustainable Solid Waste System." An overview on the Role of the Department of Public Works. (Continued from the meetings of 4/2/13 and 11/5/13).

- Pat Proano, Assistant Deputy Director, Los Angeles County Department of Public Works, Environmental Programs (14-0520)

Pat Proano, Assistant Deputy Director, Los Angeles County Department of Public Works, Environmental Programs, provided a follow-up PowerPoint presentation on Sustainable Solid Waste System for the 21st Century. The presentation highlighted 2014 priorities which included: Extended Producer Responsibility, Organics Management and Conversion Technology Development. The presentation also covered the role the Department of Public works will play.

Vice Chairperson Archuleta, 2nd Vice Chairperson Talamantes, Chairperson Burman and Commissioner Waite commented on this item.

Chairperson Burman thanked Mr. Proano for his insightful presentation, and invited him to return in six months to present a status report to the Commission.

Following discussion, by common consent, there being no objection, this item was received and filed.

Attachments: [SUPPORTING DOCUMENT](#)

IV. MISCELLANEOUS

Matters Not Posted

5. Matters not on the posted agenda, to be discussed and (if requested) referred to staff or placed on the agenda for action at a future meeting, or matters requiring immediate action because of an emergency situation or where the need to take action came to the attention of the Committee subsequent to the posting of the agenda. (14-0521)

There were no matters to be presented for a future agenda.

Public Comment

6. Opportunity for members of the public to address the Commission on items of interest that are within the jurisdiction of the Commission. (14-0522)

There were no members of the public to address the Commission.

Adjournment

7. Adjournment for the meeting of February 4, 2014. (14-0523)

There being no further business to discuss, the meeting adjourned at 10:20 a.m.

DRAFT